

**DAWSON COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES – MAY 30, 2019
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE, GEORGIA 30534
4:00 PM**

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Satterfield, District 3; Commissioner Nix, District 4; County Manager Headley; County Clerk Cloud; and interested citizens of Dawson County. Interim County Attorney Davis was not present.

APPROVAL OF AGENDA:

Motion passed unanimously to approve the agenda as presented. Gaines/Nix

NEW BUSINESS:

Board of Commissioners consideration and possible approval of the 2019/2020 Dawson County proposed healthcare package.

This item was presented by Dawson County Human Resources Director Lisa Green and ShawHankins Vice President of Consulting Services Tammi Starkey.

Motion passed 3-1 to approve the 2019/2020 Dawson County proposed healthcare package as recommended by ShawHankins – to include moving to the fully insured BlueCross BlueShield option (option 2) with plan changes and no change to employee contributions – and to move forward with implementing a comprehensive employee wellness plan. The total cost for the county for option 2 is \$47,043, which is budgeted in the General Government Insurance Contingency fund. Gaines/Fausett- Commissioner Satterfield voted against the motion

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Kristen Cloud, County Clerk